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# **EXTRACT**

## **ABAQULUSI MUNICIPALITY**

**MINUTES OF THE COUNCIL MEETING HELD IN THE ABAQULUSI COUNCIL  
CHAMBER ON THURSDAY, 28 MARCH 2019 AT 10H00.**

### **PRESENT COUNCILLORS**

The Honorable Speaker Councillor MB Khumalo and 37 Councillors.

### **OFFICIALS**

The Municipal Manager Mr. BE Ntanzu and 7 Officials.

#### **1. NOTICE CONVENING THE MEETING**

The Municipal Manager Mr. BE Ntanzu read the Notice of the meeting.

**EXTRACT MINUTES OF THE ADJOURNED ORDINARY COUNCIL MEETING  
HELD IN THE ABAQULUSI COUNCIL CHAMBER ON THURSDAY, 28  
MARCH 2019**

## **2. OPENING AND WELCOME**

The Honorable Speaker Councillor MB Khumalo opened the meeting and welcomed everybody present, where after he requested the Councillor MA Mazibuko to lead the opening prayer.

## **3. LEAVE OF ABSENCE AND APOLOGIES**

- ✚ Councillor TD Ndlovu
- ✚ Councillor MM Mhlungu
- ✚ Councillor VC Mtshali
- ✚ Administrator Mr. MH Nkosi will join the meeting late.
- ✚ Councillor PM Mtshali and Councillor MB Mabaso requested to be released early at 11h30.

## **4. OFFICIAL ANNOUNCEMENTS**

**The Honourable Speaker Councillor MB Khumalo made the following announcements:**

- ✚ He requested that the Ward Operational Plans be distributed to Ward Councillors and further indicated that the following wards are not operational since there are no Ward Committee meetings reports namely:

- Ward 9
- Ward 11
- Ward 17
- Ward 22.

✚ He also announced that the Chairperson of the Audit Committee Mr. Barry van der Merwe will table the Audit Report.

✚ The Honourable Mayor Councillor MJ Sibiya mentioned that there is an issue of great concern that relates to the water contamination and indicated that the administration is attending to the matter and they are awaiting the results of samples taken from the system to determine the root cause of the stomach bug.

✚ He mentioned that the Water section is happy with the results of the tests made on the reservoirs and further stated that should there be any problem with the water it might not have emanated from the reservoirs.

✚ The Municipal Manager stated that he has visited the Hospital and spoke to the Doctors and it appears that there is no tangible evidence that the bacteria is caused by the tap water but further tests are being conducted and further information will be communicated to the Councillors in due cause.

## 5. OFFICE OF THE MUNICIPAL MANAGER

### 5.1. MOTTO ON CLEAN AUDIT

The Municipal Manager read the motto on clean audit.

## 6. DEPUTATIONS

Mr. Barry van der Merwe table a 2<sup>nd</sup> quarter report on behalf of the Audit Committee. He mentioned that the Audit Committee has made some

suggestions in trying to improve the financial situation in terms of Maximizing of Revenue and Minimizing of Expenditure of the municipality for consideration by Council.

The Honourable Speaker requested that the Annual Report, the MPAC Oversight report and the Audit Committee 2<sup>nd</sup> quarter report be discussed collectively as a package.

## **7. ADMINISTRATIVE MATTERS**

### **8.1 OFFICE OF THE MAYOR**

#### **CR48/2019 DRAFT IDP AND MULTI-TERM BUDGET EXPENDITURE FRAMEWORK 2019/2022**

(Page 54-59 of the agenda)

#### **Honourable Mayor Councillor MJ Sibiya**

He indicated that in his presentation he will also be dealing with the Draft IDP and the draft Budget which includes the review of the Organigram and the Financial Planning of this financial year.

After consideration it was

#### **Resolved that:**

1. Council approves and adopt the Draft IDP and Multi-term for 2019-2022 that will commence in July 2019;

2. Council approves the Tariff Policy in terms of section 74 of the Systems Act;
  3. Council approves the Credit Control and Debt Collection Policy in terms of section 96 of the Municipal Systems Act;
  4. Council adopts the Cash Management and Investment Policy in terms section 13 sub-section 2 of the Act;
  5. Council approves the Borrowing Policy complying with Chapter 6 of the Act;
  6. Council approves adopts the Funding and Reserves Policy related to the long-term Financial Plan;
  7. Council approves the Supply Chain Management Policy in terms of section 111 of the Act;
- ***Proposed by Councillor MJ Sibiya and Seconded by Councillor IA De Kock***

**CERTIFIED AS A TRUE EXTRACT FROM THE MINUTES**

  
COUONCILLOR: MB KHUMALO  
HON. SPEAKER: ABAQULUSI MUNICIPALITY

28/03/2019  
DATE

**EXTRACT MINUTES OF THE ADJOURNED ORDINARY COUNCIL MEETING  
HELD IN THE ABAQULUSI COUNCIL CHAMBER ON THURSDAY, 28  
MARCH 2019**

